

U.S. Department of Justice
United States Marshals Service

PROCESS RECEIPT AND RETURN

See Instructions for "Service of Process by the U.S. Marshal" on the reverse of this form.

PLAINTIFF United States of America	COURT CASE NUMBER CR-09-672 (NGG)
DEFENDANT Manny Bana, et al.	TYPE OF PROCESS Restoration

SERVE ➡ AT	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN United States Marshals Service-EDNY
	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) 225 Cadman Plaza East, Brooklyn, NY 11201

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW: LORETTA E. LYNCH, United States Attorney Eastern District of New York 271 Cadman Plaza East, Seventh Floor Brooklyn, New York 11201 Attn: AUSA Claire S. Kedeshian	Number of process to be served with this Form - 285	
	Number of parties to be served in this case	
	Check for service on U.S.A.	

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available For Service):

Fold

Fold

Please execute the granted restoration request by the Asset Forfeiture and Money Laundering Section dated March 21, 2012. Please transfer the net proceeds, up to the amount of \$96,000, of the below listed assets to the Court for application toward the restitution order entered against Richard Lotito.

CATS ID# 10-FBI-007069 and 11-FBI-001468

Signature of Attorney or other Originator requesting service on behalf of: <i>AUSA Claire S. Kedeshian</i> AUSA Claire S. Kedeshian	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER (718) 254-6051	DATE 3/26/2012
---	---	------------------------------------	-------------------

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY — DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process	District of Origin No. <u>53</u>	District to Serve No. <u>53</u>	Signature of Authorized USMS Deputy or Clerk <i>Marcella</i>	Date <u>3/26/12</u>
---	---------------	-------------------------------------	------------------------------------	---	------------------------

I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☒ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below)

Name and title of individual served (if not shown above)	<input type="checkbox"/> A person of suitable age and discretion then residing in the defendant's usual place of abode.
Address (complete only if different than shown above)	
Date of Service <u>4/3/12</u>	Time <u>am</u>
Signature of U.S. Marshal or Deputy <i>Marcella</i>	

Service Fee <u>5500</u>	Total Mileage Charges (including endeavors)	Forwarding Fee	Total Charges <u>5500</u>	Advance Deposits	Amount owed to U.S. Marshal or	Amount of Refund
----------------------------	---	----------------	------------------------------	------------------	--------------------------------	------------------

REMARKS:

\$31079.00 (10-FBI-007069), \$46,695.52 (11-FBI-001468)
transferred to clerk of the court, edny on 4/3/12.

PRIOR EDITIONS
MAY BE USED

1. CLERK OF THE COURT

FORM USM-285 (Rev. 12/15/00)